Members: Trinette Kaui Jo Ann Shimamoto

Robert Crowell Vice Chair

# COUNTY OF KAUA'I SALARY COMMISSION NOTICE OF MEETING AND AGENDA

Thursday, February 28, 2019 9:00 a.m. or shortly thereafter Mo`ikeha Building, Meeting Room 2 A/B 4444 Rice Street, Līhu'e, HI 96766

# CALL TO ORDER

#### CHAIR'S ANNOUNCEMENTS INCLUDING BUT NOT LIMITED TO:

• Next scheduled meeting: TBA

# APPROVAL OF MEETING MINUTES OF FEBRUARY 21, 2019

## **BUSINESS**

SC 2019-03

Discussion and decision-making on submitting a Salary Resolution establishing the maximum cap for salaries for certain County officers and employees included in Section 3-2.1 of the Kauai County Code for the Fiscal Year 2019/2020. (On-going)

## NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes §92-7 (a). The Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to HRS §92-4 and shall be limited to those items described n HRS §92-5(a).

cc: Deputy County Attorney Peter Morimoto

# **ADJOURNMENT**

#### PUBLIC COMMENTS and TESTIMONY

Persons wishing to offer comments are encouraged to submit written testimony at least 24-hours prior to the meeting indicating.

- 1) Your name and if applicable, your position/title and organization you are representing.
- 2) The agenda item that you are providing comments on; and
- 3) Whether you are testifying in person or submitting written comments only;
- 4) If you are unable to summit your testimony at least 24 hours prior to the meeting, please provide 10 copies of your written testimony at the meeting.

The length of time allocated to persons wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member.

# Send written testimony to:

Salary Commission Attn: Mercedes Omo

Office of Boards and Commissions

4444 Rice Street, Suite 150 Līhu'e, HI 96766

E-mail: mromo@kauai.gov

Phone: (808) 241-4920 Business Fax: (808) 241-5127

#### SPECIAL ASSISTANCE

If you need an alternate format or an auxiliary aid to participate, please contact Anela Segreti <u>asegreti@kauai.gov</u> or at (808) 241-4910 at least seven working days prior to the meeting.